



**FRUITLAND SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
April 9, 2018**

Date, Place & Time	<b>The Fruitland School District Board of Trustees met Monday, April 9, 2018 @ 6:00 p.m. at the Fruitland School District Administration Office, 401 Iowa Ave., Fruitland, ID</b>														
Trustees in Attendance	<b>Trustees: Chairperson Kelly Henggeler, Debbie Hurrle, Matt Frye and Layne Howell</b>														
Administrators Attending	<b>Administrators Attending:</b> Superintendent, Teresa Fabricius; FHS Principal, Mike Fitch; Middle School Principal, Shane Burrup; Director of Special Programs, Sandy Valadez														
<b>CALL TO ORDER</b>	<b><u>1.0 Call Meeting To Order:</u></b> The regular board meeting was called to order @ 6:00 p.m. by Chairperson Henggeler.														
<b>Approval of Board Agenda</b>	<b><u>2.0 Approval of Board Agenda:</u></b> A motion was made by Frye and seconded by Hurrle to amend the board agenda by adding the following: <b>6.5 Facilities Use Request</b> The motion was unanimously approved.  <b><u>3.0 Special Presentations:</u></b> <b>.1 None at this time</b>														
Jared Olson - Elementary Enrollment - 693	<b><u>4.0 Status Reports:</u></b> <b>BUILDING REPORTS</b> <b>.1 Elementary</b> 1. Enrollment 693 <table style="margin-left: 40px;"> <tr> <td>• Preschool</td> <td style="text-align: right;">21</td> </tr> <tr> <td>• Kindergarten</td> <td style="text-align: right;">126</td> </tr> <tr> <td>• Pre-First</td> <td style="text-align: right;">14</td> </tr> <tr> <td>• 1st Grade</td> <td style="text-align: right;">125</td> </tr> <tr> <td>• 2nd Grade</td> <td style="text-align: right;">131</td> </tr> <tr> <td>• 3rd Grade</td> <td style="text-align: right;">145</td> </tr> <tr> <td>• 4th Grade</td> <td style="text-align: right;">131</td> </tr> </table> <b>Mr. Olsen</b>	• Preschool	21	• Kindergarten	126	• Pre-First	14	• 1st Grade	125	• 2nd Grade	131	• 3rd Grade	145	• 4th Grade	131
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• Pre-First	14														
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• 3rd Grade	145														
• 4th Grade	131														

2. Financial Reports
3. Parent Teacher Conference Total 94%
4. Honey Bears  
First session Friday, April 13, 2018
5. Student Practicum  
Ericka Maxa with Heather Heitz
6. Menu and notes home

Approval of  
Elementary  
Enrollment, Financials  
Menu/ Notes Home

A motion was made by Hurrle and seconded by Howell to approve the Elementary enrollment, financials, menu/notes home as presented. The motion was unanimously approved.

Shane Burrup –  
Middle School  
Enrollment - 569

**.2 Middle School**

**Mr. Burrup**

- |               |     |     |
|---------------|-----|-----|
| 1. Enrollment | 569 |     |
| • 5h Grade    | 139 |     |
| • 6th Grade   |     | 128 |
| • 7th Grade   |     | 145 |
| • 8th Grade   |     | 157 |

2. Financial Reports
3. Calendar/Menu/Notes Home
4. 8th Grade Football @ BSU Thursday, April 12, 2018
5. Resignations:  
Sterling Blackwell, 8th Grade English  
Laurie McGraw, 6th Grade
6. New Hire:  
Laurie McGraw, 8th Grade English
7. 3rd Quarter P/T Conferences attendance:  
5th grade - 90%  
6th grade - 64%  
7th grade - 37%  
8th grade - 32%

Upcoming Events @  
Middle School

**Upcoming Events at FMS:**

- 8th Grade Band to VA Hospital Tuesday, April 10th
- Spring Sports Pictures Friday, April 13th
- 5th Grade Field Trip @ Owyhee Dam Wednesday, April 25th
- Pre-Fest Band Concert Monday, April 30th 7:00 p.m. @ FMS Gym
- 5th & 6th Grade Move Up Day Monday, May 21st
- 8th Grade Award Ceremony Tuesday, May 22nd @ 1:00 p.m.

Shane Burrup, FMS Principal, reported on:  
Upcoming events, Parent Teacher Conferences, and Mr. Blackwell will be transferring to the High School to teach Speech and Broadcasting.

Approval of Middle School Enrollment, Financials, Menu/Notes/Calendar

Shane reported parents are happy with the door security system that was installed during spring break.

A motion was made by Howell and seconded by Hurrle to approve the Middle School enrollment, financials, menu/calendar/notes home as presented. The motion was unanimously approved.

Mike Fitch – High School Enrollment -499

**.3 High School**

**Mr. Fitch**

1. Enrollment:499 (16 more than last year and 39 from two years ago)

- 9th Grade 121
- 10th Grade 131
- 11th Grade 132
- 12th Grade 115

2. Financial Reports

3. Other

A. Key Dates:

- Parent Teacher Conferences:  
Very low turnout for the second year in a row
- ISAT/SBAC Testing April 9th, 11th, 16th, & 18th
- SAT Test for all Juniors, April 10th
- District III Concert Band, April 18th
- SAT Make Up Day, April 24th
- Prom, April 21st
- 8th Grade Tour, May 3rd
- Hanging Basket Sale, May 8th
- Awards Assembly, May 15th
- Yearbook Dedication BBQ, May 17th

B. Athletics: District III Coaches Banquet Wednesday, April 4th;

FHS had 6 coaches getting awards.

- Girls Cross Country, Rex Stice
- Girls Soccer, Joel Herrera
- Football, Ryan Tracy
- JV Girls Basketball, Mike Tesnohldek
- JV Volleyball, Tammy Mahler
- JV Boys Basketball, Willie Lake

C. Volunteer Coaches:

- Joe Plaza, Golf
- Tim Davis, Track

Key Dates

Mike Fitch, High School Principal presented to the board:  
NNU has increased the cost of graduation due to parking. Class of 2019 graduation fee will increase from \$12.00 to \$15.00 per senior.

Approval of High School Enrollment, Financials

A motion was made by Frye and seconded by Hurrle to approve the high school enrollment and financials as presented. The motion was unanimously approved.

Special Ed – Sandy Valadez, Director of Special Programs

**.4 Special Ed**

Sandy Valadez, Director of Special Programs, had nothing to report at this time.

Fabricius - Policy #510.2 Extra-Curricular Random Drug Testing

**5.0 Old Business:**

**.1 Policy #510.2: Extra-Curricular Random Drug Testing**

Fabricius recommended revisions to Policy #510.2, "Extra-Curricular Random Drug Testing."

**Adding** - 7th & 8th grade students.

Approval of Policy #510.2 Extra-Curricular Random Drug Testing

A motion was made by Frye and seconded by Hurrle to approve revisions to Policy #510.2, "Extra-Curricular Random Drug Testing" as presented. The motion was unanimously approved.

Fabricius - Policy #517 Special Power of Attorney for Guardianship

**.2 Policy #517: Special Power of Attorney for Guardianship**

Fabricius recommended revisions to Policy #517, "Special Power of Attorney for Guardianship."

**Adding** - Informing both parties, transfer of guardianship.

Approval of Policy #517 Special Power of Attorney for Guardianship

A motion was made by Howell and seconded by Frye to approve revisions to Policy #517, "Special Power of Attorney for Guardianship" as presented. The motion was unanimously approved.

Fabricius - Early Childhood Center Update

**.3 Early Childhood Center**

Fabricius reported Early Childhood Center is moving along. Beniton Construction did have a walk through for all the sub contractors. Subs will submit bids to Beniton Construction.

Open Enrollment

**6.0 New Business**

**.1 Open Enrollment**

2017-2018 Open Enrollment

- #167
- #168

- #169
- 2018-2019 Open Enrollment
- #170
  - #171

Approval of Open Enrollment

A motion was made by Frye and seconded by Howell to approve Open Enrollment for Student #167, #168, & #169 to finish out the remaining 2017-2018 school year and to approve 2018-2019 Open Enrollment for Student #170 & #171.

Fabricius -  
Policy #523 Student Dress Code

**.2 Policy #523: Student Dress Code**

Fabricius recommended revisions to Policy #523 "Student Dress Code." The Board will consider revisions to Policy #523, "Student Dress Code" at May Board Meeting.

Fabricius -  
Policy #524 Personal Electronic Devices

**.3 Policy 524: Personal Electronic Devices**

Fabricius recommended revisions to Policy #524 "Personal Electronic Devices." The Board will consider revisions to Policy #524, "Personal Electronic Devices" at May Board Meeting.

Fabricius  
Projects/Maintenance/  
Technology/  
Maintenance

**.4 Projects/Maintenance/Technology/Transportation**

**Projects/Maintenance:**

- Football lights – metal versus wood
- Power to football storage shed
- Fields, lawns, irrigation & spraying
- Flowering trees
- Insurance – last year's storm
- New security – Elementary and Middle School

**Technology:**

- All buildings are using technology funds

**Transportation:**

- Dan Reed, Transportation Director position will be opening

Facilities Use Request  
James Futter - Idaho Fish & Game Hunter Education

**.5 Facilities Use Request**

- James Futter, Idaho Fish and Game Hunter Education, use of District Office Meeting room Saturday, May 5<sup>th</sup> 9:00 a.m. to 2:30 p.m.

Approval of Facilities Use Request

A motion was made by Frye and seconded by Howell to approve Facilities Use Request for Idaho Fish and Game Hunter Education as presented. The motion was unanimously approved.

Consent Agenda

**7.0 Consent Agenda:**

The consent agenda items (Minutes, Clerk's Financial Report, Bills, Resignations, Volunteers & New Hires) were presented for approval.

April 2018 New Hires

**April 2018 New Hires**

- Susie Robertson, MS Assistant Tennis Coach
- ~~Claire Holderman, MS Assistant Coach~~

April 2018 Volunteers

**April 2018 Volunteers**

- Molly Erskine, MS Tennis Volunteer
- Ron Robertson, MS Tennis Volunteer
- Kimberly Hanigan, MS Tennis Volunteer
- Mike Hanigan, MS Tennis Volunteer
- Lisa Davis, MS Tennis Volunteer
- Allison Nelson, MS Tennis Volunteer
- Donna VanBeek, MS Tennis Volunteer
- Lisa O'Neil, MS Tennis Volunteer
- Clair Ames, MS Tennis Volunteer
- Joseph Plaza, MS Tennis Volunteer

2018 Resignations

**2018 Resignations**

- Claire Holderman, MS Assistant Coach (did not ever start)
- Laurie McGraw, 6th Grade Teacher

2018-2019 Resignations

**2018-2019 Resignations**

- Willie Lake, MS Football Coach
- Dan Reed, Transportation Director

2018-2019 New Hires

**2018-2019 New Hires**

- Laurie McGraw, MS English Teacher

2018-2019 Retiring

**2018-2019 Retiring**

- Mike Greif, Middle School Science Teacher (33 years)  
Retiring at the end of the 2017-2018 school year

Approval of Consent of Agenda Items as Presented

A motion was made by Frye and seconded by Hurrle to approve the consent agenda items as presented. The motion was unanimously approved.

Fabricius - Communications & Information

**8.0 Communications & Information:**

Teresa Fabricius reported:

- May Board Meeting – Tuesday, May 15<sup>th</sup> @ 6:00 p.m.
- Information on Ed Conference
- Emergency Preparations meeting

- Parent letter
- Coaching Awards
- Board Policy update – ISBA information

Adjournment

**9.0 Adjournment**

The meeting adjourned at 7:00 p.m.

Approval of  
Adjournment

A motion was made by Howell and seconded by Hurrle to adjourn meeting at 7:00p.m. The motion was unanimously approved.

  
Chairperson

  
Clerk